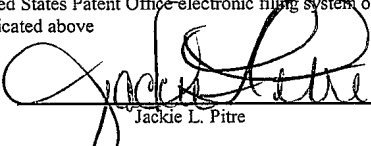


IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application No.: 10/702,088
Filed: November 5, 2003
Inventor(s):
Madill, Jr. et al.

Examiner: Kristine K. Rapillo
Group/Art Unit: 3626
Conf. No.: 8024
Atty. Dkt. No: 5053-64000

Title: SYSTEMS AND
METHODS FOR
ASSESSING THE
POTENTIAL FOR FRAUD
IN BUSINESS
TRANSACTIONS

CERTIFICATE OF ELECTRONIC TRANSMISSION UNDER 37 C.F.R. §1.8	
DATE OF DEPOSIT:	<u>May 6, 2008</u>
I hereby certify that this correspondence is being deposited with the United States Patent Office electronic filing system on the date indicated above	
 Jackie L. Pitre	

AMENDMENT; RESPONSE TO OFFICE ACTION
MAILED FEBRUARY 6, 2008

Mail Stop Amendment
Commissioner for Patents
Alexandria, VA 22313-1450

Sir:

Please amend the above-identified application as follows:

Amendments to the Specification begin on page 2 of this paper.

Amendments to the Claims are reflected in the listing of claims that begins on page 5 of this paper.

Amendments to the Drawings begin on page 18 of this paper.

Remarks begin on page 19 of this paper.